

Village of Clinton
August 3, 2015

The meeting opened at 7:00 pm.

The members present were President Mowery, Carl Habrick, Larry Sines, Joe Orban, Doris Kemner, Bonnie Peters and Tim Waters.

Motion was made by Peters and seconded by Waters to approve the July 22, 2015 council minutes. Motion carried unanimously.

The Village Manager and Council members congratulated Fire Chief Dennis Keezer, the Officers, and the Clinton Fire Department on achieving an ISO 4 classification for the Village and a 4Y for Clinton Township.

Motion was made by Habrick and seconded by Peters to approve the checks written for the month ending July 31, 2015. Motion carried unanimously.

Motion was made by Kemner and seconded by Sines to adopt Resolution Number 2015-09. A resolution authorizing the first addendum to the Michigan Mutual Aid Box Alarm System agreement. Motion carried unanimously.

Motion was made by Peters and seconded by Kemner to have Mr. Glenn Burkhardt from Engineered Logic LLC perform work on the FOG, head works building ground water, capital improvement plan, and rate study in the amount of \$4,400. Motion carried unanimously.

Council was updated on the Sunset Drive flooding in June. There were 8.7 inches of rain that fell in June compared to the average of about 3.5 inches. The preliminary indication, subject to inspecting the drains during a heavy rain, is the ground was saturated, which prevented the rain from soaking in, and caused the water to run. There was more water running to the drain than it could handle so the water ran down grade to the street. The Village will monitor the situation.

Motion was made by Orban and seconded by Sines to authorize Mr. Dan Knott of Poggemeyer Design Group to prepare the Electric System Master Plan at a cost of \$14,900. Motion carried unanimously.

Motion was made by Orban and seconded by Habrick to adopt the Continuity of Operations Plan. The plan, among other things, will authorize the transfer of authority if the manager is out of town or not able to fulfill his duties in the event of an emergency. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to receive and file the council information packet. Motion carried unanimously.

The following comments were from Council. Bonnie Peters said she stopped by the W. Church Street block party and everyone was enjoying themselves and what a nice thing for neighbors to do.

A 60th anniversary celebration for the Smith-Kimball Community Center will take place Saturday, August 8th from 1:00 to 3:00 pm. There will be live music, games and refreshment. The Smith-Kimball Community Center is located at 211 Tecumseh Street in Clinton.

Motion was made by Habrick and seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 8:17 pm

Toni Gibson, Village Clerk

Date